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Agenda Nov. 17, 2020

Agenda

## Port of Skamania County, Board of Commissioners

## November 17, 2020, 5:00 pm

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Zoom Meeting ID: 847 6674 0150

Passcode: 223056

### Zoom Link to Meeting:

https://uso2web.zoom.us/j/84766740150?pwd=Q1htdWhIYjJXbThoQjZoYTlMSUlvdz09

Dial by your location: +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Public Comment - Any written comments received before the meeting.

2021 2021 Budget HEARING

LDB update – Michael Johnson

Charlie Robertson (or Paul Taiclet) American Cruise Lines

**Consent Agenda** 

Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

#### **Approval of the Minutes**

1. 10.20.2020 Meeting Minutes

#### Voucher Approvals

#### 2. Approval of Pre-Issue General Fund Vouchers

- 20246-20260 for \$13,385.45 (10/28/2020)
- 20261-20265 for \$12,401.78 (11/10/2020)
- 20266-20284 for \$42991.18 (11/5/2020)

3. Approval of General Fund Vouchers 20285-20300 for \$13,270.19 (11/17/2020)

## MOTION: to approve consent agenda items 1 through 3

#### **Commissioner & Staff Reports**

- Commissioners
- Executive Director
- \_\_\_\_\_
- Facilities
- Attorney
- Finance Manager October 2020 Financial Report

#### New Business & Administrative Approvals

• Discussion / Action – Resolution 13-2020 Adopting 2021 Tax Levy & Attachment for Levy

MOTION: to adopt Resolution 13-2020 accepting and approving the 2021 Port ad valorum Tax Levy with a regular property taxy levy for 2021 of \$330,390.52, which is an increase of \$3,192.88 and 1 percent over the \$319,288.22 collected in 2020, plus an increase amount, resulting from the addition of new construction and improvements to property, of \$6253.18, and an increase amount in the value of state assessed property of \$1656.24

Discussion / Action – 14-2020 Adopting 2021 Budget & Attachment

#### MOTION: to adopt Resolution 14-2020 accepting and approving the 2021 Budget.

- Discussion / Action SEDC Professional Services Professional Services ContractMOTION: to approve the 2021 SEDC Professional Services Contract and authorize Director Albaugh to sign it as presented.
- Discussion / Action SEDC Shared Services Shared Services
  MOTION: to approve the 2021SEDC Shared Services Contract and authorize Director Albaugh to sign it as
  presented. Executive Session Per RCW 42.30.110

## Adjournment

Next Meeting: December 15, 2020 Regular Meeting 5:00 pm

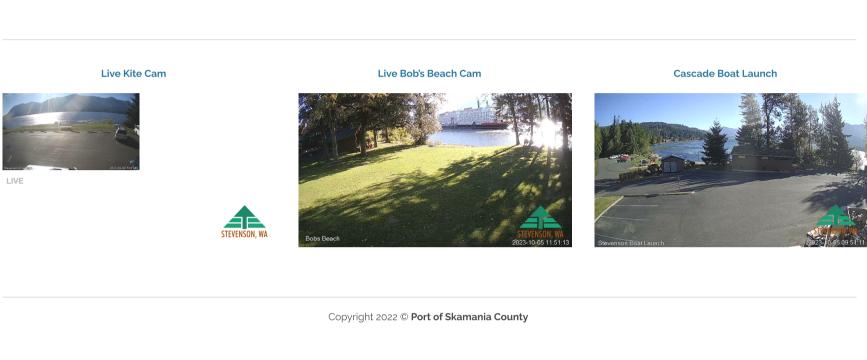
By Wanda Scharfe | November 14th, 2020 | 0 Comments

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# About the Author: Wanda Scharfe





## Live Kite Cam



LIVE



LIVE

## Live Bob's Beach Cam



Cascade Boat Launch

LIVE

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